

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS **February 1-2, 2011**

Hilton Garden Inn Sacramento/South Natomas
2540 Venture Oaks Way Sacramento, CA 95833
Phone: (916) 568 - 5400

Commission activities may take place at locations other than the Hilton Garden Inn.

PROPOSED AGENDA Havard L. Staggs, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action.

TUESDAY, FEBRUARY 1, 2011

Executive Committee Meeting 7:30 a.m. - 8:30 a.m.

Location: Hilton Garden Inn, Pine Room

Members: Staggs, Rowe, Bettis, Davis, Josephson, Monck, Ueland

Advocacy & Policy Committee Meeting 8:45 a.m. – 9:45 a.m.

Location: Hilton Garden Inn, Pine Room

Members: Bettis, Cosio, DeNunzio, Josephson, Mitchell

Senior Center Initiative Committee 8:45 a.m. – 9:45 a.m.

Location: Hilton Garden Inn, Hotel Restaurant

Members: Last, Chang, Lacayo, Walker

Commission Meeting 10:00 a.m.-11:45 a.m.

Location: Hilton Garden Inn, Pine Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions

- IV. Approve Agenda
- V. Approve Minutes from December 7-8, 2010 CCoA meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Comments (Commissioner Staggs)
- VIII. Executive Committee Meeting Report (Commissioner Staggs)
 - A. Public Hearings for February & April: Celebrating California's Caregivers
 - B. State Budget Impact on CCoA
 - C. California Department on Aging 2010 Accomplishments
- IX. Advocacy & Policy Committee Meeting Report (Commissioner Bettis)
 - A. New Legislation for Positioning
 - AB 40 (Yamada) – Elder Abuse Reporting Requirements
 - AB 52 (Feuer) -- Health Care Coverage; Rate Increases
 - AB 59 (Swanson) – Family & Medical Leave
 - AB 62 (Monning) -- Medi-Cal; Hospital Quality Assurance Fee
 - AB 69 (Beall) -- Senior Nutrition Benefits
 - AB 70 (Monning) -- Federal Grant Opportunities/Health Care Reform
 - AB 138 (Beall) -- Elder Economic Planning Act
 - SB 21 (Liu) -- Long-Term Care Assessment & Planning
 - SB 33 (Simitian) -- Elder and Dependent Abuse
 - SB 51 (Alquist) -- Health Care Coverage
 - B. VOCA Update
 - C. Senior Center Resolution Update
- X. Presentation: *2011 Transitions, Budget and Legislative Outlook*
Robert MacLaughlin, Consultant, Assembly Committee on Aging and Long-Term Care. Time set: 10:30 a.m.
- XI. Presentation: *Overview of the Legislative Process*
Carol Sewell, CCoA, Program Analyst on Aging (materials included in on-site packet)
- XII. Executive Director's Report (Fitzpatrick)
 - A. Staff Activity Report (handout)
 - B. Financial Statements

Lunch 12:00 (noon) – 1:15 p.m.

Working Lunch

Location: Hilton Garden Inn, Pine Room

Speaker: **Assembly Member Linda Halderman, M.D.**, Vice Chair, Assembly Aging and Long-Term Care Committee

Commission Meeting 1:30 p.m. - 4:30 p.m.

Location: Hilton Garden Inn, Pine Room

- XIII. Presentation: *Area 4 Agency on Aging*
Deanna Lea, Executive Director, A4AA
- XIV. Presentation: *The Dual Challenge*
Will Tift, Planner, A4AA
- XV. Senior Center Initiative Committee Meeting Report (Commissioner Last)
 - A. Background: 2009 Event
 - B. Senior Centers in California: Fact Sheet and Concept Paper
 - C. Advisory Panel
 - D. Preliminary Overview of 2011 Forum
 - E. NISC Older Americans Act recommendations on senior centers
 - F. Sacramento Bee, Senior Center Article
- XVI. Unfinished Business
 - A. Follow Up from December's joint meeting with the State Independent Living Council
 - B. Older Americans Act Reauthorization Update (Sewell/Fitzpatrick)
- XVII. New Business
 - A. State Budget (Legislative Analyst Office Report)
 - B. National Year of the Family Caregiver
- XVIII. Presentation: *Budget Impacts on Area Agencies on Aging and Local Service Providers*
Derrell Kelch, Executive Director C4A
- XIX. Presentation: *What's Ahead for the Aging Network*
Lora Connolly, Acting Director, California Department of Aging
- XX. Next Meeting: April 5-6, 2011, Santa Cruz County
- XXI. Recess until 9:00 a.m. tomorrow. Dinner is "on your own."

November Senior Center Forum Planning Meeting 4:30 p.m.

Location: Hilton Garden Inn, Pine Room

Participation: Commissioners Lacayo, Last, Staggs

Guests: Derrell Kelch, C4A and Gary Passmore, CCS

Evening Activities 5:30 p.m.

Location: Hilton Garden Inn, Lobby

You are invited to join your colleagues in the hotel lobby to say farewell to Commissioner Cheryl Phillips who will soon be moving to Washington D.C.

WEDNESDAY, FEBRUARY 2, 2011

[Note: Please be in the hotel lobby at 8:00 a.m. for carpool rides to the Public Hearing location.]

XXII. Public Hearing 8:45 a.m. – 11:00 a.m.

Location: Asian Community Center

Address 7375 Park City Drive, Sacramento, CA 95831

Topic: **Celebrating Caregiving in California**

Moderator: Commissioner Cheryl Phillips

Time Keeper: Commissioner Rafael Cosio

Presenters:

David Ishida, Administrator, Region IX, Administration on Aging

Assembly Member Mariko Yamada, Chair, Assembly Aging and Long-Term Care Committee (invited)

Ed Long, Deputy Director, California Department of Aging

Donna Yee, PhD, Chief Executive Officer, Asian Community Center

Jane Stan, Program Manager, Area 4 Agency on Aging

Kathleen Kelly, Executive Director, Family Caregiver Alliance

[Note: The Administration on Aging (AoA) has declared November 2010 – November 2011 as the Year of the Family Caregiver in celebration of the ten year anniversary of the federally funded national Family Caregiver Support Program (FCSP). This hearing is the first of two presentations informing the Commission on the implementation FCSP under the Older Americans Act.

XXIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.